# AUBURN URBAN DEVELOPMENT AUTHORITY REGULAR BUSINESS MEETING AGENDA

City Council Chambers, City Hall 1225 Lincoln Way, Auburn, CA 95603 October 26, 2009 (Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

### CALL TO ORDER ROLL CALL

### 1. Public Comment

This is the time provided so members of the audience may speak to the Authority on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. Minutes Pages 3 - 8

By **MOTION** approve the minutes of September 28, 2009.

## 3. Ad Hoc Streetscape History and Art Advisory Committee Pages 9 - 14

By **MOTION** approve the recommendations for appointment by the Old Town Business Association, the Arts Commission and the Endurance Capital Committee to the Ad Hoc Streetscape History and Advisory Committee.

#### **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.